



Ref. No: HSCL / Stock-Ex/2021-22/66

Date: 03/02/2022

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Ref: Listing Code: 500184 (Equity) BSE Limited Department of Corporate Services P. J. Towers, 25 th Floor, Dalal Street, Mumbai- 400 001	Ref: Listing Code: HSCL National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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Dear Sir / Madam,

Subject: Clarification on media report

This is in reference to a report on some news channels on Feb 3, 2022 and subsequently shared on various social media platforms stating that Himadri Speciality Chemical Ltd. to be a beneficiary of recently announced Battery swapping policy and to launch lithium battery powered E-cycles.

In this connection, we are continuously receiving queries from various Investors & Analysts and therefore, we wish to clarify that:

- The listed entity 'Himadri Speciality Chemical Ltd' (Himadri') has not launched and is not launching lithium battery powered E-cycles;
- Himadri has not planned any funding of investments into launching of lithium battery powered E-cycles;
- Himadri does not have any immediate plans to launch electric vehicle or lithium-ion batteries.

This is also to bring to your notice that similar incorrect information was being circulated in Dec 2020 to which company had issued a clarification to Stock exchanges on Dec 8, 2020 (<https://www.bseindia.com/xml-data/corpfiling/AttachHis/73e7f0d7-1211-4805-8e20-5f3a82ddaf3d.pdf>)

The Company remains committed to the interests of various stakeholders. Further, we would like to assure you that Company will, as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, continue to promptly inform the exchanges of all material events / information / actions.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Himadri Speciality Chemical Ltd

(Company Secretary &
Compliance Officer)
ACS: 29322

Himadri Speciality Chemical Ltd
(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756
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